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CERTIFICATE OF FACSIMILE/MAILING PURSUANT TO 37 C.F.R. §1.8

hereby certify that this correspondence, along with any accompanying documents, pursuant to 37 C.F.R. §1.8, are being sent via facsimile to (703) 872-9306 with a confirmation copy deposited with the United States Postal Service via First Class mail addressed to: Mail Stop Amendment, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Date: Aug. 25, 2004 By: [Signature]

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
PATENT**

Applicant(s): Matsushita Electric Industrial Co., Docket No.: 28569.7417
Ltd.
Inventors(s): Yoshinori IWAIZONO U.S. Filing Date: February 10, 2004
Serial No.: 10/708,114
Art Unit: 2838
TITLE: SECONDARY BATTERY Examiner: Hal D. Wachsman
CONTROL CIRCUIT

RESPONSE TO OFFICE ACTION

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Honorable Commissioner:

In response to the Office Action dated June 25, 2004, please consider the following amendments and remarks.

IN THE DRAWINGS

Please replace Figure 7 with a replacement sheet for amended Figure 7 as attached.